

Revised: July 29, 2014

**TENTATIVE AGENDA
for the
FORTY-SEVENTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**August 1, 2014
Room 307, State Capitol
Santa Fe**

Friday, August 1

- 9:00 a.m. **Call to Order**
 —Representative Mimi Stewart, Chair
 —Senator John M. Sapien, Vice Chair
- 9:05 a.m. **Approval of June 20, 2014 Meeting Minutes**
- 9:10 a.m. (1) **Updates and Additions: Public School Capital Outlay Oversight Task Force (PSCOOTF) Reference Binder**
 —Sharon Ball, PSCOOTF Staff; Senior Researcher, Legislative Council Service
- 9:30 a.m. (2) **Public School Capital Outlay Council (PSCOC) Fiscal Year 2014 Awards: Report to the PSCOOTF**
 —David Abbey, Chair, PSCOC; Director Legislative Finance Committee
 —Joe Guillen, Chair, Awards Subcommittee, PSCOC
- 10:30 a.m. (3) **Protecting the State's Investment: Maintenance of Public School Facilities**
 —Les Martinez, Maintenance Manager, Public School Facilities Authority (PSFA)
- 11:30 a.m. **Lunch**
- 1:00 p.m. (4) **Status Report: Standardized Lease Development**
 —Andre Larroque, Building Standards Coordinator, PSFA
 —Ken Hunt, Esq., Contract Attorney, PSFA
 —Robert Gorrell, Director, PSFA
- 1:30 p.m. (5) **Implementation of the Court's Order in the Zuni Lawsuit: Progress and Concerns**
 —Frank Chiapetti, Superintendent, Gallup-McKinley County School District (GMCS D)
 —Bob Roseborough, Esq., Contract Attorney, GMCS D
- 4:00 p.m. **Adjourn**